

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: Cheesewright, David

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS CHEESEWRIGHT WAS FOUND GUILTY AFTER DEPARTMENTAL TRIAL OF THE FOLLOWING ALLEGATIONS ON OR ABOUT 05/01/02, WHILE ON DUTY AND ASSIGNED TO THE 77TH PRECINCT:

- MOS CHEESEWRIGHT, AT APPROXIMATELY 1930 HOURS, WHILE IN THE VICINITY OF A LOCATION KNOWN
 TO THE DEPARTMENT IN KINGS COUNTY, DID WRONGFULLY ABUSE HIS AUTHORITY AS A MEMBER OF THE
 NEW YORK POLICE DEPARTMENT, TO WIT: ORDERED THE STOP AND SEARCH OF A VEHICLE OCCUPIED BY
 TWO (2) PERSONS IDENTITY KNOWN TO THIS DEPARTMENT, WITHOUT REQUISITE LEGAL AUTHORITY.
- MOS CHEESEWRIGHT DID WRONGFULLY ABUSE HIS AUTHORITY AS A MEMBER OF THE NYPD TO WIT: ORDERED THE FRISK AND SEARCH OF ONE OF THE OCCUPANTS OF THE VEHICLE SET FORTH IN SPECIFICATION #1, W/O REQUISITE LEGAL AUTHORITY.
- MOS CHEESEWRIGHT FRISKED ONE OF THE OCCUPANTS OF THE VEHICLE SET FORTH IN SPEC.#1, W/O REQUISITE LEGAL AUTHORITY.
- MOS CHEESEWRIGHT DID WRONGFULLY ABUSE HIS AUTHORITY AS A MEMBER OF THE NYPD TO WIT: SEARCHED THE SCHOOL BAG OF THE PERSON SET FORTH IN SPEC.#3 W/O REQUISITE LEGAL AUTHORITY.
- MOS CHEESEWRIGHT, HAVING FRISKED A PERSON, DID THEREAFTER FAIL AND NEGLECT TO PREPARE A STOP AND FRISK REPORT AS REQUIRED.

ACTION TAKEN: RE-INSTRUCTION ON STOP AND QUESTION LAW, AND NYPD PROCEDURES.

CLOSED: 9/28/04

Disclosure # 2:

MOS CHEESEWRIGHT IS A NAMED DEFENDANT IN THE CIVIL ACTION ZELDA JONES V. CITY OF NY, ET AL 26908-2011, FILED IN KINGS COUNTY SUPREME COURT.

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 3/27/2012, AGAINST MOS CHEESEWRIGHT:

ALLEG: DRV-MEMOBOOK INCOMPLETE/IMPROPER

ACTION TAKEN: 'B' CD ISSUED CASE CLOSED: 06/10/13

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 1/4/18, AGAINST MOS CHEESEWRIGHT:

ALLEGATION: INVOICE DISCREPANCY - LAB - MARIJUANA

CLOSED DATE: 2/12/18

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 3/27/19, AGAINST MOS CHEESEWRIGHT:

ALLEGATION: 1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE

CLOSED DATE: 7/18/19

ACTION TAKEN: SCHEDULE 'A' CD

Disclosure # 6:

The People are aware of the following federal civil rights action(s) and/or state tort civil lawsuit(s) in which the indicated officer has been named as an individual defendant. Note, disposition information may not be current:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Derrick	04-CV-9211	S.D.N.Y.	11-19-04	9-12-05	Settlement,
Tucker, et al.					without
					admission of
					fault or liability
Thirston	11-CV-2762	E.D.N.Y.	6-8-11	8-14-12	Settlement,
Harrison					without
					admission of
					fault or liability
Richard	13-CV-7225	E.D.N.Y.	12-19-13	5-23-14	Settlement,
Manus					without
					admission of
					fault or liability
Charles Moore	14-CV-1297	E.D.N.Y.	2-26-14	12-15-14	Settlement,
					without
					admission of
					fault or liability
Shon White	14-CV-5872	E.D.N.Y.	10-7-14	12-12-14	Settlement,
					without
					admission of
					fault or liability
Luqman	15-CV-131	E.D.N.Y.	1-11-15	7-17-15	Settlement,
Straud					without
					admission of
					fault or liability

Nicole	17-CV-3193	E.D.N.Y.	5-26-17	-	Pending
Hennegan					
Tyana Miller	17-CV-8593	S.D.N.Y.	11-15-17	-	Pending

IN ADDITION, BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure #7:

CCRB No. 200202002 Report Date: 03/26/2002 Incident Date: 03/25/2002

CCRB SUBSTANTIATED ALLEGATIONS:

Force - Physical force
 Abuse - Threat of force
 Abuse - Vehicle search

NYPD Disposition: Not guilty on all three allegations.

Disclosure #8:

CCRB No. 200202531 Report Date: 04/17/2002



Disclosure #9:

CCRB No. 200202912 Report Date: 05/01/2002 Incident Date: 05/01/2002

SUBSTANTIATED CCRB ALLEGATIONS:

- 1. Abuse Frisk and/or search
- 2. Abuse Frisk and/or search
- 3. Abuse Frisk and/or search
- 4. Abuse Question and/or stop
- 5. Abuse Refusal to provide name/shield number
- 6. Abuse Vehicle stop

NYPD Disposition: Guilty # 1, Guilty # 2, Guilty # 3, Not Guilty # 4, Not Guilty # 5, Guilty # 6; Penalty: Instruction OTHER MISCONDUCT NOTED (NO CCRB JURISDICTION):

- OMN - Failure to produce stop and frisk report

Disclosure # 10:

CCRB No. 200205206 Report Date: 08/06/2002 Incident Date: 08/01/2002

CCRB SUBSTANTIATED ALLEGATIONS:

- 1. Abuse Frisk and/or search
- 2. Abuse Retaliatory summons
- 3. Abuse Vehicle search
- 4. Abuse Vehicle stop

NYPD Disposition: Charges dismissed.

Disclosure # 11:

CCRB No. 200600042 Report Date: 01/03/2006 Incident Date: 12/30/2005

CCRB SUBSTANTIATED ALLEGATIONS:

- 1. Abuse Gun Drawn
- 2. Abuse Premises entered and/or searched
- 3. Abuse Property damaged

NYPD Disposition: No disciplinary action.

Disclosure # 12:

CCRB No. 201606030 Report Date: 07/13/2016

Disclosure # 13:

CCRB No. 201707608 Report Date: 09/15/2017

> Eric Gonzalez District Attorney Kings County